

1 EXHIBIT 1

2 RESOLUTION NO. 2025-

3 A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS
4 OF THE HALLANDALE BEACH COMMUNITY
5 REDEVELOPMENT AGENCY, HALLANDALE BEACH,
6 FLORIDA; APPROVING THE INTERLOCAL AGREEMENT
7 BETWEEN THE CITY OF HALLANDALE BEACH AND THE
8 HALLANDALE BEACH COMMUNITY AGENCY RELATING TO
9 THE PROVISION OF DIRECT SERVICES CONSISTING OF
10 THE FUNDING FOR AN ADDITIONAL FULL-TIME CODE
11 COMPLIANCE SPECIALIST TO THE CITY FROM THE HBCRA
12 FOR FISCAL YEAR 2025-2026 IN AN AMOUNT NOT TO
13 EXCEED \$93,642.00; AUTHORIZING THE EXECUTIVE
14 DIRECTOR TO EXECUTE THE INTERLOCAL AGREEMENT;
15 AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL
16 STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT
17 THE TERMS AND CONDITIONS OF THE INTERLOCAL
18 AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

19 **WHEREAS**, the Hallandale Beach Community Redevelopment Agency (the "HBCRA")
20 desires that the City of Hallandale Beach (the "City") provide certain direct services generally
21 consisting of the provision of programs and services to eliminate Code violations that lead to slum
22 and blight conditions in the HBCRA Community Redevelopment Area for Fiscal Year 2025-2026;
23 and

24 **WHEREAS**, Section 163.400, Florida Statutes, known as Cooperation by Public Bodies,
25 encourages municipalities to do any and all things necessary to aid or cooperate in the planning
26 or carrying out of a community redevelopment plan and related redevelopment activities; and

27 **WHEREAS**, the Board of Directors of the HBCRA desires to approve the Interlocal
28 Agreement relating to the provision of funding by the HBCRA to the City for direct services
29 generally consisting of the provision of programs and services to eliminate Code violations that
30 lead to slum and blight conditions in the HBCRA Community Redevelopment Area for Fiscal Year
31 2025-2026, in substantially the form attached hereto as Exhibit "A" and by this reference made a
32 part hereof in an amount not to exceed Ninety Three Six Hundred Forty Two and 00/100
33 (\$93,642.00).

34 **NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF DIRECTORS**
35 **OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY:**

36 Section 1. Recitals. The recitals in the whereas clauses are true and correct, and
37 incorporated into this Resolution.

38 Section 2. Approval of Interlocal Agreement. The Board of Directors of the HBCRA
39 hereby approves the Interlocal Agreement relating to the provision of direct services consisting of
40 the provision of funding by the HBCRA to the City for programs and services to eliminate Code
41 violations that lead to slum and blight conditions in the HBCRA Community Redevelopment Area

for Fiscal Year 2025-2026 in substantially the form attached hereto as Exhibit "A" and by this reference made a part hereof in an amount not to exceed Ninety Three Six Hundred Forty Two and 00/100 (\$93,642.00) together with such non-material changes as may be requested by the City and/or the HBCRA and acceptable to the Executive Director and approved as to form and legality by the HBCRA Attorney.

Section 3. Execution of Interlocal Agreement. The Executive Director is hereby authorized to execute the Interlocal Agreement.

Section 4. Implementation of Interlocal Agreement. The Executive Director is hereby authorized to take all steps necessary and appropriate to implement the terms and conditions of the Interlocal Agreement including, but not limited to, the HBCRA making payments to the City.

Section 5. Effective Date. This Resolution shall take effect immediately upon approval.

PASSED AND ADOPTED by a _____ vote of the Board of the Hallandale Beach Community Redevelopment Agency, this 29th day of September, 2025.

ATTEST:

HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY

JENORGEN M. GUILLEN
HBCRA SECRETARY

JOY COOPER
CHAIR

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

TAYLOR DUMA LLP
HBCRA ATTORNEY

FINAL VOTE ON ADOPTION

Chair Cooper _____
Vice Chair Lazarow _____
Director Adams _____
Director Butler _____
Director Lima-Taub _____